

**Child and Family State Collaborative  
Minutes for 7/27/01**

<b>Next Meeting Friday September 28, 2001 <u>Time:</u> 9:00am 3509 Haworth Drive, Raleigh; Suite 300 Conference Room</b>
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**Present Members:** Martha Kaufman (CFS), Joel Rosch (GCC), Diann Irwin (DPI), Stephanie Alexander (CFS), Carolyn Wiser (DMA), Sally Cameron (NCPA/CPDMI), Jennifer Mahan (MHA), Joan Debruyne (CFS), Mark O'Donnell (CFS), Chuck Harris (DSS), Alicia Graham (DD), Bill Hussey (NCMHPAC), Lee Lewis (MH/DD/SAS), Susan Robinson (CFS), Linda Gunn-Jones (CFS), Kimm Campbell (CFS), Michelle Cotton (MH/DD/SAS), Lana Dial (AOC), Steve Shore ( Pediatric Society),

**Welcome and Introductions:**

**Meeting Materials and Handout distributed:**

- Discussion Points for NC SOC target Populations and Services state Plan Proposals
- Child and family Services Section Work Group Plan Phase I
- Understanding Community Collaboratives in the North Carolina System of Care
- Allocation of At Risk Children's Funding Memo
- Comprehensive Treatment Services Program Special Provisions
- Announcement of System of Care Conference and brochure
- In North Carolina, we believe Family Support is...
- Advisors and Consultants: Roles Families Play
- North Carolina Futures Proposal

**Meeting items are outlined as discussed below:**

**1. Allocation Letter dated 7/25/01**

**Martha Kaufman highlighted on some key issues:**

- The review of service plans for former Willie M. clients by regional staff.
- Subgroup to work together on the 3% risk/wraparound pool.
- Non-UCR funds must provide receipts.
- 5% set aside for SOC and for family participation.
- Issues of reimbursement and transportation.
- Training needs to take place.
- DPI is listed in the legislation to be included in the MOA.

**2. Discussion Points for NC SOC Target Populations and Services State Plan Proposals**

- Secretary Buell has called for a state plan and the final report is due in October. SOC template has been placed across the state. It is to insure that families are entitled to several funding.
- Issues of concern were will there be a waiting list for other children and having respite care is a definite need.
- Child and Family section work group plan phase I has been developed and the Western regional team offered to assist due to the section's staff shortage. Martha Kaufman asked for feedback so she can make revisions.

### **3. SOC conference**

- Kim Campbell announced the System of Care conference September 5 – 7, 2001 at the Radisson Hotel, High Point, NC.

### **4. Updates on Implementation**

Sally Cameron announced a tax tea party, Tuesday 7/31/01 2:30pm at the Legislative building.

- The group discussed how we need a stronger voice to give messages to the legislature. We need to support the taxes because if not we will end up paying later if we don't pay now. The Group felt this message needs to be strong especially to benefit the long term outcome of those children who don't receive the appropriate treatment.

### **5. Brynn Marr Proposal**

- Stephanie Alexander discussed how several private provider have approached the state with offers to start up residential treatment programs such as Brynn Marr, Eliada Homes. Therefore, the collaborative spoke about ways to develop some sort of selection process. The Group agreed that there needs to be a set of guidelines established to qualify a particular private provider. The following ideas were given as to what criteria should be considered such as how will services be monitored, references should be required, analysis would be done, a site visit and require outcome to verify the success of their program. The group agreed to develop a RFP subgroup workgroup that will include a representative from DPI, DJJDP, MH, SOC and family representative. Brynn Marr will be used as a pilot project. The wraparound pool will be used to cover the startup costs for these projects.

### **6. Regional Update**

- Chuck Harris gave a brief update on the At Risk Training in Fayetteville, Asheville, Tarboro, and Salisbury. There were representatives from DSS, Area Mental Health, school system and SOC. The following issues focused on community collaborative role clarification, assessment instrument, medical necessity, and budget.
- Susan Robinson distributed two articles and described how they gave suggestion on strengthening the family.

### **7. North Carolina Futures Proposal**

- Lee Lewis and Beth \_\_\_\_\_, Wake County Human Services presented a potential grant application called *Reclaiming Futures*. The grant will serve substance abuse adolescents with judicial components, it does not cover services, however it will help build infrastructure. For the first year it contributes 250,000 dollars with a 4 year implementation. The approach is similar to the SOC approach whereby it consists of an assessment team, MH/SA clinician and child/family team involvement. The application is due August 10<sup>th</sup> and the award recipient will be notified in January or February.